



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES**

January 18, 2006

City Administration Building
202 C Street, 12th Floor - Closed Session Conference Room
San Diego, CA 92101

| Board Members PRESENT | Broad Members EXCUSED | Board Members ABSENT |
|---|----------------------------------|--|
| Frank Alessi Cindy Lehman Polly Gillette John Pilch Martin Mosier | | Stephen Russell David Breitweiser Paul Robinson Linda Stanley |

| CITY STAFF |
|---|
| Melisa Tintocalis, Community Parking District Program Jeffery Tom, Council District 3 Meredith Dibden-Brown, Economic Development |

| OTHERS PRESENT |
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| Peter Wagner Richard Stegner Mike McNeill Richard Kurylo Gary Weber John Cunningham Leah Schaeffer |

1. Call to Order

Martin Mosier, acting as interim Chair, called the meeting to order at 3:18 p.m.

2. Approval of Minutes

Minutes from November 15, 2006 were _____(need verification)_____.

3. Public Comment (non-agenda)

None

4. Administrative Items

- a. **Board Administrative Items and/or non-agenda comment** - None
- b. **Conflict of Interest Declarations** - None
- c. **City Staff Report** - None
- d. **Requests for Agenda Revisions** - None

5. Updates from Community Parking Districts

- a. **Downtown** – none
- b. **Uptown** - none
- b. **Mid-City** – none
- c. **Pacific Beach** – Mike McNeill will replace Katie Cooper as the Pacific Beach Community Parking District Advisory Board Chair. In addition, Mr. McNeill will serve on the Parking Advisory Board as the representative for Pacific Beach CPD and awaits his official appointment by the Mayor.
- d. **La Jolla** – none
- e. **Old Town** - none

6. Update from Economic Development Division

Scott Kessler, Deputy Director of the Economic Development, reported that his division has been working on a comprehensive parking plan at the request of the Mayor's executive staff. However, details of the plan could not be disclosed because there has not been an official review by the Mayor's executive staff of the plan. Mr. Kessler reported that once the plan is approved for distribution the PAB will be provided copies and encouraged to provide comments and suggestions. He anticipates a meeting with the Mayor's staff within two weeks, after which he will provide more information to the PAB.

7. PAB Appointments and Ordinance

Melisa Tintocalis reported that Deputy City Attorney, Michael Neumeyer, has neared completion of the amended PAB Ordinance. She presented the Board with a question on the language used in Section 26.1803, Duties and Functions. She requested clarification of the PAB duties and confirmed with the Board members present that Duty "c" should read: "Review and comment on all parking policies and programs."

Ms. Tintocalis also reported that the Mayor has not yet made the appointments for the PAB Board.

8. Next Meeting Date and Tentative Agenda Items

The next scheduled Parking Advisory Board meeting is February 15, 2006.

9. Adjournment

The meeting was adjourned at 4:15 p.m.

Draft Prepared: 2/2/2007 mt

Final Approved:
Motion by:
Board Vote:

Revisions to Draft: *Double Underlined and Italic*
Revisions Prepared: N/A